

TRACY CITY COUNCIL - SPECIAL MEETING MINUTES

June 9, 2015, 4:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

1. CALL TO ORDER – Mayor Maciel called the meeting to order at 4:00 p.m.
2. ROLL CALL – Roll call found Council Members Mitracos, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.
3. ITEMS FROM THE AUDIENCE – None
4. FIND IT IS IN THE BEST INTEREST OF THE CITY TO FOREGO THE FORMAL REQUEST FOR PROPOSAL PROCESS, APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH VERDE DESIGN INC., OF SANTA CLARA, CALIFORNIA, TO PREPARE CONSTRUCTION DOCUMENTS FOR CONSTRUCTION OF SIXTEEN SPORT FIELDS WITHIN PHASE I AREA OF THE LEGACY FIELDS COMPLEX – CIP 78153, AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT

Troy Brown, City Manager provided a brief overview of the purpose of the special meeting and Kul Sharma, Utilities Director, presented the staff report.

Council comments and questions followed.

Steve Nicolaou referenced the 1994 earthquake when Governor Pete Wilson waived the bidding process to cut through red tape for health and safety reasons. Mr. Nicolaou did not see any justification in waiving RFP process for ball field construction, in doing so creates precedence for future projects.

Action Motion made by Mayor Pro Tem Rickman and seconded by Council Member Young to adopt Resolution 2015-088 approving finding it is in the best interest of the City to forego the formal request for proposals process, approving a professional services agreement with Verde Design Inc., of Santa Clara, California, to prepare construction documents for construction of sixteen sport fields within Phase I area of the Legacy Fields Complex – CIP 78153, and authorizing the Mayor to execute the agreement. Voice vote found all in favor, passed and so ordered. Motion carried 5:0

5. ADJOURNMENT - Mayor Pro Tem Rickman motioned to adjourn. Council Member Young seconded the motion. Voice vote found all in favor; passed and so ordered. Time: 4:50 p.m.

The agenda was posted at City Hall on June 5, 2015.

Mayor

ATTEST:

City Clerk